

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
March 5, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Gerald L. Miller, Douglas A. Curtis, Robert G. Cole and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Leighton Bell – The Link; Lisa Gainey – Human Resource Director; Jamie Frost – Alliance Consulting Engineers; Tim Eubanks – Public Works; Brenda Workman – Economic Development; Sheriff Rob Lee, Faye D. Kistler, Josephine Jackson, Jerry Gaskins, Glen Gullede, Ruthie Tarlton, Laura Green and Jimmy Little. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole opened the meeting with prayer.

SPECIAL RECOGNITION

None

ADOPTION OF AGENDA

Council Member Johnson made a motion to adopt the March 5, 2014 meeting agenda with any amendments approved by council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

February 5, 2014 - Regular Meeting

Council Member Johnson made a motion to approve the February 5, 2014 Regular Meeting Minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

Jerry Gaskins

Advised she was appearing before Council on behalf of the shelter animals. She stated that the new shelter needs to be up and running before next winter and she hopes Council will do the right thing for these animals.

Josephine Jackson

Appeared before Council regarding her son at the County Jail and how the food was served at the County Jail. She advised she had made several calls regarding this matter and that she still hasn't got an answer.

Faye Kistler

Advised she would like to address Council in reference to the February 5 Meeting regarding the paving of the streets in Goodman Creek Estates. She advised that she appreciated the information that was given to them to meet with DOT but felt Council should have been more helpful in taking their complaints to DOT. She also stated that she would like to thank Council woman Powe for her concern and help in this matter.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. Wal-Mart FILOT Ordinance- 2nd Reading

Council Member Bruce E. Rivers made a motion to pass 2nd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Procurement Code Ordinance – 2nd Reading

Council Member Moore made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Project Apple Multi-County Park Ordinance – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Project Apple FILOT Ordinance – 2nd Reading

Vice-Chair Powe made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Building Committee – Committee Chair Plyler

Advised that as everyone was aware, they had been working on these projects for several years, to get a new DSS Building and move the County Offices and that we also have the

Sheriff's Office which they are planning to building for him. Mr. Plyler advised that hopefully in 2-3 weeks we will be getting the drawings, get started and that we have a six weeks construction time on the Sheriff's Building. The other building should start within 2-3 weeks and hopefully by the end of 2014 that building will be built.

Chairman Rivers: Madam Administrator, I think you have some bids for these.

Denise Douglass, Administrator – Acceptance of Bid Award – DSS Building

Advised that the DSS Building award recommendation is to award the contract to Southside Constructors, Inc. for the amount of \$2,248,000.

Council Member Moore: Advised that the Finance Committee supported accepting the bid.

Council Member Moore made a motion to award Southside Constructors, Inc. the contract for the new DSS Building in the amount of \$2,248,000. Council Member Cole seconded the motion. Voting in favor of the motion were Council Members Moore, Cole, Powe, Plyler and Curtis. Voting against the motion were Council Members Johnson, Miller and Bruce E. Rivers. Motion passed.

Denise Douglass, Administrator – Acceptance of Bid Award for Sheriff's Office

Advised that the Sheriff's Building award recommendation is to award it to Henley Construction in the amount of \$153,900.00.

Council Member Moore made a motion to award the bid for the Sheriff's Building to Henley Construction in the amount of \$153,900.00. Council Member Plyler seconded the motion. Voting in favor of the motion were Council Members Moore, Cole, Powe, Plyler and Bruce E. Rivers. Voting against the motion was Council Member Johnson. Council Member Curtis abstained. Motion passed.

There was some discussion regarding the Sheriff's Department building.

b- 1. Duke Progress Grant – \$65,000 – Finance Committee Chair Moore

Duke Progress Energy is committing \$65,000 in license tax credits to Alligator Rural Water for infrastructure to extend waters lines from the Alligator Water Treatment Plant to serve the customers including the new industrial park in the area and the healthy recruiting of Project Apple.

Council Member Moore made a motion to accept the \$65,000 grant from Duke Progress to Alligator Rural Water & Sewer for infrastructure. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b-2. Ambulance Franchise Renewals – Finance Committee Chair Moore

Advised that staff had received Ambulance Franchise Renewals for a three year period. He recommended the renewal of the application for First Health of the Carolinas and for Sandhills Ambulance Service. The next three year term will end March of 2017.

Council Member Curtis: This is just for the Franchise, it has nothing to do with the Contract price.

Council Member Moore made a motion to accept the Ambulance Franchise Renewals of Firsthealth of the Carolinas and Sandhills Ambulance Service for a three year term ending March of 2017. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Letter of Support – Council on Aging – Douglass

Advised that staff had received a request from Ms. Donna Rivers, Executive Director requesting two letters of support, one for a RFP allocation and one for a PIP (Permanent Improvement Program) application. The RFP application is for the typical services that the Council on Aging provides for the seniors, which include transportation, group dining, home delivered meals, health promotions and home care. The PIP application is for the construction of a senior center in Chesterfield County that will allow for offices and space for activities for the seniors in the County.

Council Member Moore made a motion to approve letters of support to Council on Aging for the RFP Allocation and PIP Application. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Curtis

I think we had a successful Sandblast Rally and my understanding is that it was very enjoyable and they had a lot of participation, everything went smooth and I am looking forward

to seeing them again next year and Ms. Douglass, the Animal Shelter will be placed on the Agenda for next month's meeting, correct?

Administrator Douglass: Yes, sir.

Council Member Moore

Remind everyone today is Ash Wednesday.

Council Member Bruce E. Rivers

I have one appointment I wish to make to our Library Board and I would like to appoint Ms. Millie Bragg. She is a former employee of the library. I would also like a letter of thanks sent to our board member who has served so diligent for the many years she has.

Council Member Miller

None

Council Member Plyler

Every year McBee Lions Club has a supper to raise money to help the community around McBee and other areas and Chairman Rivers has the flyer if anyone would like to go to McBee on that night and participate we would really appreciate it.

Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

None

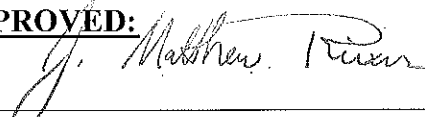
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Vice-Chair Powe seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman

Date: 4/2/14

ATTEST:



Susie Boswell, Clerk to Council